

BOARD OF DIRECTORS MEETING WEDNESDAY, JULY 19, 2017 5:00 PM **BLUE HILL PLAZA CAFE BLUE HILL PLAZA | PEARL RIVER, NY 10965**

Mission Statement

The mission of Rockland Economic Development Corporation is to promote the economy in Rockland County by fostering the creation and attraction of new business and the retention and expansion of existing business to stimulate job opportunities to improve the quality of life in Rockland County, New York.

AGENDA

1. "Blue Hill Plaza Greetings & News" **CBRE** • New at Blue Hill - Business Intro Shinu Thankachan – ABN Group export co. 2. Call to order S. Coyle Minutes of the 5/17/17 Board Meeting 3. Treasurer's Report and Budget Q. Van Wynen 4. Board Development Committee J. Tully New Members 5. Marketing Committee T. Rau Branding Campaign **Annual Luncheon Honorees** 6. President's Report J. Schulman Grant & Technical Assistance • PTAC Overview L. Simeti Village Center/Corridor Revitalization Enterprises o Real Estate Opportunities o Business Diversification & Engagement Initiatives Sponsorship Program 7. Old Business

- 8. New Business
 - Staff Development & Training
 - Governance Committee
- 9. Adjournment

The next Board of Directors meeting: Wednesday, September 20, 2017 at 5:00 PM